**Provider Options - RAC Overpayment Determination** 

|                   | Discussion Period                         | Rebuttal                               | Redetermination                         |
|-------------------|---|--|---|
| Which option      | The discussion period offers the          | The rebuttal process allows the        | A redetermination is the first level of |
| should I use?     | opportunity for the provider to provide   | provider the opportunity to provide a  | appeal. A provider may request a        |
|                   | additional information to the RAC to      | statement and accompanying evidence    | redetermination when they are           |
|                   | indicate why recoupment should not be     | indicating why the overpayment         | dissatisfied with the overpayment       |
|                   | initiated. It also offers the opportunity | action will cause a financial hardship | decision. A redetermination must be     |
|                   | for the RAC to explain the rationale      | and should not take place. A rebuttal  | submitted within 30 days to prevent     |
|                   | for the overpayment decision. After       | is not intended to review supporting   | offset on day 41.                       |
|                   | reviewing the additional                  | medical documentation nor              |   |
|                   | documentation submitted the RAC           | disagreement with the overpayment      |   |
|                   | could decide to reverse their decision.   | decision. A rebuttal should not        |   |
|                   | A letter will go to the provider          | duplicate the redetermination process. |   |
|                   | detailing the outcome of the discussion   | (See 42 CFR 405.374-375)               |   |
|                   | period.                                   |  |   |
|                   |   |  |   |
| Who do I contact? | Recovery Audit Contractor (RAC)           | Claim Processing Contractor            | Claim Processing Contractor             |
| Timeframe         | Day 1 - 40                                | Day 1-15                               | Day 1-120                               |
|                   |   |  | Must be submitted within 120 days of    |
|                   |   |  | receipt of demand letter. To prevent    |
|                   |   |  | offset on day 41 the Redetermination    |
|                   |   |  | must be filed within 30 days.           |
| Timeframe Begins  | Automated Review: Upon receipt of         | Date of Demand Letter                  | Upon receipt of Demand Letter           |
|                   | Demand Letter                             |  | <u>-</u>                                |
|                   | Complex Review: Upon receipt of           |  |   |
|                   | Review Results Letter                     |  |   |
| Timeframe Ends    | Day 40 (offset begins on day 41)          | Day 15                                 | Day 120                                 |